

Exhibit D

1 CA-CV 11-0603**LNV v. WOHL****Appellate Case Information**

Case Filed: 20-Sep-2011

Case Closed: 8-Mar-2013

Decision**Dept/Composition****Department B**

Hon. Maurice Portley

Hon. Patricia A Orozco

Hon. Randall M Howe

Side 1. LNV CORPORATION, its assignees and/or successors, Plaintiff/Appellee**(Litigant Group)** LNV CORPORATION

- LNV Corporation

Attorneys for: Plaintiff/Appellee

Matthew A Silverman, Esq. (AZ Bar No. 18919)

Jessica R Kenney, Esq. (AZ Bar No. 26615)

Lakshmi Jagannath, Esq. (AZ Bar No. 27523)

Michael R Scheurich, Esq. (AZ Bar No. 5943)

Charles H Oldham, Esq. (AZ Bar No. 21957)

Side 2. TULI MOLINA WOHL and JOHN DOE WOHL, wife and husband, Defendant/Appellant**(Litigant Group)** TULI MOLINA WOHL

- Tuli Molina Wohl

Attorneys for: Defendant/Appellant

Donald O Loeb, Esq. (AZ Bar No. 1959)

CASE STATUS

Mar 8, 2013.....Case Closed

PREDECESSOR CASE(S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR CV2011-009999	Forcible Detainer		Michael L Barth, Authoring Judge of Order		

DESCENDENT CASE(S)

ASC CV-12-0413-PR

CASE DECISION**13-Nov-2012 MEMORANDUM DECISION**

(Dept B)

Filed: 13-Nov-2012

Mandate: 08-Mar-2013

Decision Disposition

Affirmed

Randall Howe.....Author
 Maurice Portley.....Concur
 Patricia Orozco.....Concur

38 PROCEEDING ENTRIES

1. 20-Sep-2011 FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 08/12/11
 Bond filed in Superior Court: none
 Docketing Statement filed in Superior Court: none
2. 20-Sep-2011 FILED: e-Record on Appeal:
 Instruments/Minute Entries
 Exhibits: none
3. 23-Sep-2011 FILED: Notice to Counsel re: Appellant's Fee/Brief Due
4. 12-Oct-2011 RECEIPT No.: 2011-01553 ; \$280.00, Check Number: # 1942, Applied to: TULI MOLINA WOHL - Appellant's Filing Fee Paid for:
 - By Donald O Loeb
5. 18-Oct-2011 FILED: Appellee's Notice re: Appellee's Fee/Appellant's Brief Due

[95960]

Case Docket as of 23-Feb-2018

Information presented in this document may not reflect all case activity and is subject to change without notice.

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6. 27-Oct-2011 NSF RECEIPT No.: 2011-01553 - \$-280.00, Check Number: # 1942, - Applied to: TULI MOLINA WOHL - Appellant's Filing Fee Paid for: - By: Donald O Loeb - Comments: NSF letter sent on 10/27/11. alc

7. 27-Oct-2011 FILED: Letter, 10/27/2011, to Donald O. Loeb re: check tendered for payment of Appellant's filing fee was returned for insufficient funds. A fee of \$25.00 has now been added to the Appellant's filing fee, for a total of \$305.00 to be paid by cashier's check or money order within 10 days of this letter.

8. 28-Oct-2011 RECEIPT No.: 2011-01616 ; \$140.00, Check Number: # 7999, Applied to: LNV CORPORATION - Appellee's Filing Fee Paid for: - By McCarthy Holthus & Levine

9. 8-Nov-2011 RECEIPT No.: 2011-01674 ; \$305.00, Authorization: 9111308539, Applied to: TULI MOLINA WOHL - Non-Sufficient Fund Fee, Appellant's Filing Fee Paid for: - By Donald O Loeb

10. 18-Nov-2011 ORDERED: Opening brief and docketing statement shall be filed on/before 11/28/2011. In event opening brief and docketing statement are not timely filed, court shall dismiss this appeal. Melina Brill ProTem Judge - Author

11. 28-Nov-2011 FILED: Motion for Extension of Time To File Opening Brief; Certificate of Service (Appellant)

12. 2-Dec-2011 FILED: Notice of Association of Counsel for Appellee; Certificate of Service (McCarthy Holthus Levine) (Appellee)

13. 2-Dec-2011 FILED: Notice of Appearance and Association as Co-Counsel for Appellee; Re Notice of Appearance and Association as Co-counsel for Appellee (Mariscal Weeks McIntyre & Friedlander PA) (Appellee)

14. 2-Dec-2011 FILED: Appellee's Response to Motion for Extension of Time to File Opening Brief; Certificate of Mailing re: Appellee's Response to Motion for Extension of Time to File Opening Brief (Appellee)

15. 2-Dec-2011 ORDERED: Motion for Extension of Time To File Opening Brief (Appellant) = GRANTED/extending time for filing opening brief to/including 12/28/2011. No further extension will be granted unless appellant provides documentation that she timely ordered the transcript and states estimated date for completion of transcript or demonstrates good cause for failing to comply with Rule 11(b), ARCAP. FURTHER ORDERED: Extending time for filing civil appeals docketing statement to/including 12/28/2011. If appellant fails to file docketing statement, the court will consider imposing sanctions or dismissing this appeal. ARCAP 8(a) Hon John C Gemmill - Author

16. 9-Dec-2011 RECEIPT No.: 2011-01822 ; \$140.00, Check Number: #049131724, Applied to: LNV CORPORATION - Appellee's Filing Fee Paid for: Gary Birnbaum - By Integrated Resource Systems IN

17. 19-Dec-2011 VOID RECEIPT No.: 2011-01822 - \$-140.00, Check Number: #049131724, - Applied to: LNV CORPORATION - Appellee's Filing Fee Paid for: Gary Birnbaum - By: Integrated Resource Systems IN - Comments: x-ref 2011-01616 duplicate refund to be issued alc

18. 28-Dec-2011 FILED: Motion for Extension of Time to File Opening Brief; Certificate of Service; Affidavit (Appellant)

19. 28-Dec-2011 FILED: Docketing Statement; Certificate of Service (Appellant)

20. 29-Dec-2011 FILED: Appellee's Response to Second Motion for Extension of Time to File Opening Brief; Certificate of Service (Appellee)

21. 30-Dec-2011 ORDERED: Appellant shall file a written status report on/before 01/09/2012 indicating status of transcript. After court receives status report, court will determine whether an extension of time is warranted. Hon Patricia A Orozco - Author

22. 12-Jan-2012 FILED: Letter, 01/12/2012, to Gary Birnbaum of Mariscal Weeks McIntyre & Friedlander re: refund of duplicate filing fee for appellee.

23. 13-Jan-2012 ORDERED: Motion for Extension of Time to File Opening Brief; Affidavit (Appellant) = DENIED. FURTHER ORDERED: In accordance with court's policy to give ten days for filing a brief if a requested extension is denied, appellant shall file her opening brief on/before 1/23/12. See Arizona Court of Appeals, Division I website available at <http://azcourts.gov/coa1/Policies.aspx>. In the event the opening brief is not timely filed, the court shall dismiss this appeal. Hon Philip Hall - Author

24. 23-Jan-2012 FILED: Opening Brief; Certificate of Compliance; Certificate of Service (Appellant)

25. 23-Jan-2012 FILED: Appendix (Appellant)

26. 8-Mar-2012 FILED: Answering Brief of Appellee LNV Corporation; Certificate of Compliance; Certificate of Service (Appellee)

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38 PROCEEDING ENTRIES

27. 12-Mar-2012 ORDERED: Clerk of Maricopa County Superior Court to transmit any portion of record on appeal unavailable in electronic format, including but not limited to reporter's transcripts and exhibits, to clerk of the Court of Appeals, Division One on or before 03/27/2012. Ruth Willingham - Author

28. 27-Mar-2012 Record Receipt Noted - ENTIRE RECORD eFILED - There is no physical record to be transmitted from lower court

29. 3-Apr-2012 FILED: Appellee's Request for Oral Argument; Certificate of Service re Appellee's Request for Oral Argument (Appellee)

30. 18-May-2012 ORDERED: Appellee's Request for Oral Argument (Appellee) = DENIED, as the court finds that the facts and legal arguments are adequately presented in the briefs and record and the decisional process would not be significantly aided by oral argument. Hon Lawrence F Winthrop - Author

31. 30-Aug-2012 CLNDR: CONFERENCE, Department B, 10-2-12, COURTROOM 2.

32. 13-Nov-2012 MEMORANDUM DECISION (Affirmed) Hon Randall M Howe - Author; Hon Maurice Portley - Concur; Hon Patricia A Orozco - Concur (Dept B)

33. 13-Nov-2012 FILED: Memorandum Decision Distribution List

34. 28-Nov-2012 FILED: Appellee's Statement of Attorneys' Fees and Costs on Appeal; Certificate of Mailing Re: Appellee's Statement of Attorneys' Fees and Costs on Appeal (Appellee)

35. 14-Dec-2012 FILED: ASC Order, 12/14/12, re: ORDERED granting a first extension of time to file the Petition for Review on or before January 14, 2013. No further extensions of time shall be granted absent extraordinary circumstances. This matter is subject to dismissal if the Petition for Review is not filed by January 14, 2013.

36. 6-Feb-2013 FILED: ASC Order, 2/6/13, re: ORDERED dismissing Appellant's "Petitioner/Appellant's Motion for Extension of Time to File Her Petition for Review".

37. 4-Mar-2013 ORDERED: granting Appellant's attorneys' fees for \$15,000.00 and costs for \$350.00. Hon Randall M Howe - Author

38. 8-Mar-2013 FILED: Mandate, No record returned to superior court.